

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE

COUNTY: LOGAN

FILE CODE: PDB1

SUBMITTED BY: Rm

DATE: 11-16-07

The Logan County Project Development Board held its meeting on

October 18, 2007, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Logan Chick, Judge Tyler Gill, Sherry Wilkins, Ken Bunton, Starling Murphy and Jay Joines. Also attending were Wendall Emerson of Ross and Sinclair, Richard Mitchell, Jerry Wilkins, Jeff Gregory, Holly King, and Eleanor and Gordon McCormick.

Chairman Judge Logan Chick called the regular meeting to order.

The first item of business was the approval of the minutes of the September 27, 2007, meeting. A motion was made by Starling Murphy to approve same. Seconded by Judge Tyler Gill. After discussion, a roll call vote was made as follows: Judge Tyler Gill – Aye; Sherry Wilkins – Aye; Ken Bunton – Aye; Starling Murphy – Aye; and Jay Joines – Aye. So approved.

The first item of business was the request for payment from Codell Construction for the payment of \$218.08 for advertisements for the site preparation bids. After discussion, a motion was made by Judge Tyler Gill to approve same, seconded by Ken Bunton. No further discussion, a roll

call vote was made as follows: Judge Tyler Gill – Aye; Sherry Wilkins – Aye; Ken Bunton – Aye; Starling Murphy – Aye; and Jay Joines – Aye. So approved.

The next item of business was a request for payment to Noe and Guiling's bill to be paid as previously approved. After discussion, same will be placed in line for payment.

The next item of business was the Financial Report. Wendell Emerson stated that the balance as of 9/30/07 is \$633,735.01. Interest earned was \$60,845.55. (Copy of said Report is attached hereto, as a part hereof.)

The next item of business was the presentation by Jeff Gregory of the drawings to be presented to AOC on October 30, 2007. A motion was made by Sherry Wilkins to approve same, seconded by Ken Bunton. After discussion, a roll call vote was made as follows: Judge Tyler Gill – Aye; Sherry Wilkins – Aye; Ken Bunton – Aye; Starling Murphy – Aye; and Jay Joines – Aye. So approved.

Jeff Gregory introduced Holly King of Paducah to the Board as part of their firm that will be here during the construction phase of the project.

It was recommended that the next meeting will be held on November 15, 2007, at 4:00 P.M. No further discussion, a motion was made by Judge

Tyler Gill to approve same, seconded by Sherry Wilkins. A roll call vote was made as follows: Judge Tyler Gill – Aye; Sherry Wilkins – Aye; Ken Bunton – Aye; Starling Murphy – Aye; and Jay Joines – Aye. So approved.

No further business, a motion was made by Jay Joines to adjourn, seconded by Starling Murphy. All in favor – aye; so adjourned.

The above minutes were read and approved, this the _____ day of October, 2007.

CHAIRMAN LOGAN CHICK